

**FINANCIAL INSTITUTIONS COMMITTEE MEETING
BUSINESS LAW SECTION, STATE BAR OF CALIFORNIA**

MEETING NOTICE AND AGENDA

**Tuesday, July 11, 2006
9:30 a.m. – 11:30 a.m.**

By Video Conference

LOS ANGELES	SAN FRANCISCO	COSTA MESA
Sheppard, Mullin, Richter & Hampton LLP 333 South Hope Street 41st Floor, Room 41 SE	Sheppard, Mullin, Richter & Hampton LLP 4 Embarcadero Center, 17th Floor	Sheppard, Mullin, Richter & Hampton LLP 650 Town Center Drive, 4th Floor, Room A

DIAL-IN NUMBER IF JOINING BY PHONE:

Dial in #: 800-281-5354

Call Confirmation No.: 704550

**(WE STRONGLY ENCOURAGE MEMBERS TO JOIN IN-PERSON
AT ONE OF THE THREE VIDEO LOCATIONS.)**

Please contact John Hancock with any questions

JHancock360@worldsavings.com or 510-446-3518

AGENDA

1. Roll call and introductions.
2. June, 2006 meeting minutes (Rosie Oda)
3. OTS preemption determination regarding gift cards (Meg Troughton)
4. FCC “opt-out” facsimile rule for solicited faxes (John Hancock)
71 FR 25967 (May 3, 2006)
5. FFIEC Multifactor Authentication Requirements (John Hancock)
<http://www.ffiec.gov/press/pr101205.htm>
6. Credit union conversions to banks (Rosie Oda)
7. National Security Letters under the “USA PATRIOT” Act (Maureen Young)

8. Report: Legislation Subcommittee (Bart Dzivi, Federal issues) (Bob Mulford, State Legislative issues)
9. Open Meeting: Other items of interest (Committee members)
10. Adjourn.